



**ANNUAL GENERAL MEETING – JUNE 12th, 2019
VIDEO CONFERENCE – REGINA AND SASKATOON**

Attendance: Dave Burchill, Doug Hillis, Sue Schmidt, Jason Johnston, Rob Tomy, Andrea Wolf, Mark Dodds, Brett Walchuk, Dave Boan, Hazem Hussein, Ken Thomas, Dave Robertson (staff), Garrett Mathiason (staff), Diane Wappel (staff).

On phone: Joel Dyck

MOTION	DISCUSSION	ACTION
	<p>1. Call to Order</p> <p>Chairperson Doug Hillis welcomed members, and called the meeting to order at 6:38 p.m.</p>	
	<p>2. Introduction of Scrutineers</p> <p>Diane Wappel and Lisa Stewart, Sask Sport staff, were introduced as the scrutineers. 11 voting members present - simple majority = 6 votes.</p>	
<p>AGM 2019-01 Johnston/Walchuk CARRIED</p>	<p>3. Approval of the 2018 Annual General Meeting Minutes</p> <p>MOTION: To approve the 2018 AGM Minutes as presented.</p>	
	<p>4. Business Arising from 2018 AGM Minutes – No business arising</p>	
<p>AGM 2019-02 Hussein/Boan CARRIED</p>	<p>5. Approval of Report from the Board</p> <p>Dave Robertson highlighted the Board report.</p> <p>MOTION: To approve the Report from the Board of Directors.</p>	
	<p>6. Presentation of Other Reports (ICOP)</p> <p>Garrett Mathiason was called upon to present the Indigenous Coaches and Officials Report.</p>	
<p>AGM 2019-03 Burchill/Dodds CARRIED</p>	<p>7. Financial Report</p> <p>The Audited Financial Statement for the fiscal year ending March 31, 2019 was presented by Dave Robertson.</p> <p>MOTION: To accept the 2018-2019 Audited Financial Statement as presented.</p>	
<p>AGM 2019-04 Schmidt/Wolf CARRIED</p>	<p>8. Appointment of the Auditor</p> <p>MOTION: To approve the appointment of the Virtus Group in Regina as the CAS auditor for the 2019-20 fiscal year.</p>	

	<p>9. 2019-2020 Budget and 2018-2022 Strategic Plan</p> <p>Dave Robertson gave an overview of the 2019-2020 operating budget and the 2018-2022 Strategic Plan. No questions arose.</p>	
	<p>10. Bylaw Amendments – None received.</p>	
	<p>11. Resolutions – None received.</p>	
	<p>12. New Business – No new business.</p>	
<p>AGM 2019-05 Boan/Johnston CARRIED</p>	<p>13. Board Elections and announcement of new Board of Directors</p> <p>Chairperson, Doug Hillis introduced and thanked the 2018/19 Board of Directors, and then led the process for the Board elections.</p> <p>Member at Large Representative - 3 positions open</p> <p>Nomination committee put forward the names of Dave Burchill, Sue Schmidt, Hazem Hussein, Dave Boan and Chris Keleher for Member at Large.</p> <p>Dave Boan decided to withdraw from the position.</p> <p>Dave Burchill, Sue Schmidt, and Hazem Hussein were elected to the Board as Member at Large reps.</p> <p>Physical Educator Representative – 1 position open</p> <p>Nominating committee put forward the name of Rob Tomy for the position of Physical Educator rep.</p> <p>Rob Tomy was elected to the Board as Physical Educator Rep by acclamation.</p> <p>Aboriginal Representative – 1 position open</p> <p>Nominating committee put forward the name of Jason Johnston for the position of Aboriginal Rep.</p> <p>Jason Johnston was elected to the Board as Aboriginal Rep by acclamation.</p> <p>MOTION: Nominations to cease, and that the voting ballots be destroyed.</p>	
<p>AGM 2019-06 Burchill/Boan CARRIED</p>	<p>14. ADJOURNMENT – 7:22 p.m.</p> <p>MOTION: To adjourn the 2019 CAS Annual General Meeting.</p>	